

COMMITTEE INFORMATION

AGENDA

(via Virtual Meeting)

MONDAY, MARCH 22, 2021 2:15 P.M.

Special Notice Regarding this Meeting:

Due to the COVID-19 (Coronavirus) pandemic, Tarrant County Public Health Recommendations issued on March 13, 2020, “strongly” recommended “organizers of events of any size in which people will be in close contact to cancel or postpone such events. *[emphasis added]*” In response, the Trinity Metro Board will meet by virtual meeting in strict adherence with applicable law, including in accordance with the suspension of certain requirements of the Open Meetings Act made by Governor Abbott on March 16, 2020, to permit open meetings to occur in a fully virtual setting.

The public is invited to participate in this virtual meeting by dialing the following toll-free teleconference bridge number:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 321-754-9506, 45795200#](tel:+13217549506) United States, Orlando

Phone Conference ID: 457 952 00#

Each part of the virtual meeting is required to be open to the public will be audible to all participants on the call and recorded, and two-way communication will be maintained throughout the entire meeting, although there is not an opportunity or agenda for public comments in the committee meetings. Any individual who wishes to speak must first identify himself or herself. To optimize audibility, all participants are urged to mute their phones and turn off their cameras unless and until speaking.

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MONDAY, MARCH 22, 2021, 2:15 P.M.

A. CALL TO ORDER

B. ROLL CALL

C. COMMUTER RAIL ACTION ITEM

1. CRC2021-07 Contract to Upgrade Trinity Railway Express (TRE) Vehicle Business System (VBS) Communication to 4G LTE – Jon-Erik Arjanen
2. CRC2021-08 Proposal to Modify Trinity Railway Express (TRE) Schedule to Add Sunday Service – Jon-Erik Arjanen
3. CRC2021-09 Amendment to the BNSF Reimbursable Agreement for Grade Crossing Signal Modifications at Deen Road – Richey Thompson

D. PLANNING/OPERATIONS/MARKETING ACTION ITEMS & RESOLUTIONS

ACTION ITEMS

1. POM2021-15 Purchase Light/Medium Revenue Vehicles – Wayne Gensler
2. POM2021-16 Community Relations Services – Melissa Chrisman
3. POM2021-17 Award of Contract for Printing Services – Melissa Chrisman
4. POM2021-18 GovDelivery Software Renewal – Melissa Chrisman
5. POM2021-19 Transit Bus Tire Lease – Bill Lambert
6. POM2021-20 Enterprise Asset Management (EAM) Additional Leases – Bill Lambert
7. POM2021-21 A Better Connection – Approve to Move Draft Plan to Public Outreach Process - Kiran Vemuri

RESOLUTION

1. R2021-09 Resolution Regarding Diversity & Inclusion – Detra Whitmore

E. FINANCE & AUDIT ACTION ITEMS

1. FAC2021-14 Dallas Area Rapid Transit (DART) GoPass Genfare Integration – Kelli Shields
2. FAC2021-15 Temporary Staffing Services – Kelli Shields
3. FAC2021-16 T&P Lofts – Vickery Street Transit-Oriented Development with Matthews Southwest – Gregory Dickey
4. FAC2021-17 Vehicle Catastrophe Insurance Coverage – Fred Crosley

F. COMMITTEE INFORMATION REPORTS

- 1. Commuter Rail**
 - i. TEXRail Ridership Report – Jon-Erik Arjanen**
 - ii. Trinity Railway Express Report – Jon-Erik Arjanen**

- 2. Planning / Operations / Marketing**
 - i. Operations Report – Wayne Gensler**
 - ii. Ridership Report – Wayne Gensler**
 - iii. Marketing Report – Melissa Chrisman**
 - iv. Customer Relations Report – Detra Whitmore**

- 3. Finance & Audit**
 - i. Balance Sheet – Fred Crosley**
 - ii. Statement of Revenue and Expenses – Fred Crosley**

- 4. Transit Oriented Development – Tito Rodriguez**

**Next Meeting Scheduled for April 26, 2021.
Please check website for details.**